

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**JANUARY 19, 2016**

**3:30 P.M. SCHEDULED SESSION**

**3:30 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, Joe Brown, Frank Colvett, Jr., Edmund Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinoso, Jr. and Chairman Kemp Conrad. Jamita Swearengen was absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Pastor Karren Todd, from New Direction Christian Church. Chairman Conrad presented Pastor Todd with a certificate naming her Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF JACKSON AVENUE AND N. FRONT STREET, CONTAINING 1.07 ACRES IN THE MIXED USE (MU) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 9/1; 11/3; 12/15; 1/5)**

Case No. SUP 15-213

Held until February 16, 2016

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 0 FIRESTONE AVENUE (PARCEL ID\_039044 00004), CONTAINING 0.11 ACRE IN THE EMPLOYMENT (EMP) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 12/15).**

Case No. SUP 15-224

Applicant: Tower Assets Newco, 1X, LLC (Tower Ventures)  
Lou Katzerman – Representative

Request: A Special Use Permit to construct a (150') CMCS tower in the  
Employment (EMP) zoning district

LUCB and OPD recommendation: APPROVAL, with conditions

**DROPPED**

22. **ORDINANCE TO AMEND CHAPTER 25, PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO MODIFY THE DISABILITY PROVISIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5598 IS SPONSORED BY CHAIRMAN KEMP CONRAD. (HELD FROM 09/15; 10/20).**

**DROPPED**

23. **RESOLUTION REQUESTING THAT A MORE ROBUST PERFORMANCE REVIEW SYSTEM BE DEVELOPED AND THAT ALL EMPLOYEES WITH MULTIPLE DISCIPLINARY ACTIONS DO NOT RECEIVE PAY RAISES. THIS RESOLUTION IS SPONSORED BY CHAIRMAN KEMP CONRAD. (HELD FROM 8/4; 9/15; 10/20)**

**DROPPED**

24. **RESOLUTION APPROVING AN AMENDMENT TO THE EXCLUSIVE ARCHERY RIGHTS MEMORANDUM AGREEMENT WITH TWRA DATED APRIL 23, 2001, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON OCTOBER 15, 2014. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION. (HELD FROM 3/17; 5/19; 6/2; 7/7; 8/4; 9/15; 10/20)**

Contract No. CR-5228

Held until March 1, 2016

**MINUTES**

Approval of the Minutes of the regular meeting of January 5, 2016 with the following motion:

**(Councilman Ford stated that he wanted Item#6 to be pulled from the Minutes, for reconsideration. Councilman Morrison made a motion for Item#6, be pulled from the Minutes and be reconsidered, without objection). Councilman Ford made a motion for Item #6, be Sent Back to Committee for February 16, 2016).**

MOTION: Ford  
SECOND: Fullilove  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED,** as amended, Item#6 was pulled and Sent Back to Committee for February 16, 2016.

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF S. PERKINS, IN HONOR OF OFFICER SEAN BOLTON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HEDGEPEETH. (HELD FROM 12/15; 1/5)**

MOTION; Hedgepeth  
SECOND: Morrison

**APPROVED,** unanimous voice vote

2. **RESOLUTION RECOGNIZING DIRECTOR TONEY ARMSTRONG ON HIS RETIREMENT FROM THE MEMPHIS POLICE DEPARTMENT. THIS RESOLUTION IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.**

MOTION: Ford  
SECOND: Morrison

**APPROVED,** unanimous voice vote

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT THE EXISTING TERMINUS OF COUNTRYWOOD PARKWAY, SOUTH OF INTERSTATE 40, CONTAINING 163 ACRES INCLUDING 48 ACRES OF OPEN SPACE IN THE CONSERVATION AGRICULTURE (CA) AND RESIDENTIAL URBAN (RU-3) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-317

Applicant: Jim Russell  
Dalhoff Thomas Design Studio – Representative

Request: Planned development consisting of two development options that include single-family homes, apartments, senior housing, townhomes and cabin-style guest homes

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Morrison

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED**

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION AT HACKS CROSS ROAD AND MISTY MEADOWS LANE, CONTAINING 1.21 ACRES IN AN AREA CURRENTLY GOVERNED BY PD 03-317. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-328

Applicant: AIG TN Holding, LLC  
Jennifer Peregoy – Representative

Request: Allow a vehicle tire sales establishment within PD 03-317

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Fullilove

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED**

**CONSENT AGENDA – Items #7, #8 & #35 may be acted upon by one motion: SEE PAGE 3614 FOR ROLL CALL**

7. **ORDINANCE REZONING THE NORTHEAST, SOUTHEAST AND SOUTHWEST CORNERS OF NEW ALLEN ROAD AND NEW FRAYSER BOULEVARD, CONTAINING 178 ACRES IN THE RESIDENTIAL SINGLE FAMILY(R-6), RESIDENTIAL URBAN (RU-2) AND (RU-3) AND COMMERCIAL MIXED USE (CMU1)DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 15-104  
Ordinance No. 5609

**APPROVED**, on First reading

8. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR OLLIE M. BROWN. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JOE BROWN.**

**APPROVED**

35. **ORDINANCE AMENDING THE RESIDENTIAL PARKING PERMIT PILOT PROGRAM NEAR OVERTON SQUARE MAKING THE PROGRAM PERMANENT, UP FOR F I R S T READING. ORDINANCE NO. 5610 IS SPONSORED BY ENGINEERING AND COUNCILMAN WORTH MORGAN.**

**APPROVED**, on First reading

**ROLL CALL CONSENT ITEMS**

MOTION: Ford  
SECOND: Boyd  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinoso and Chairman Conrad  
Swearengen was absent

**APPROVED**

25. **RESOLUTION ALLOCATING \$6,000,000.00, WALTER SIMMONS – OVERTON PARK RELOCATION, CIP PROJECT NUMBER GS01026 AND TRANSFERRING INTO COMEM PHASE I (GS PROPERTY), CIP PROJECT NUMBER GS01031, CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (HELD FROM 10/20; 12/15)**

MOTION: Hedgepeth  
SECOND: Ford  
AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Robinson, Spinoso and Chairman Conrad  
NAY: Morrison  
Boyd abstained  
Fullilove did not cast a vote  
Swearengen was absent

**APPROVED**

**FISCAL CONSENT AGENDA – Items 9 -13 may be acted upon by one motion:**

9. **RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$4,081.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA RAPID RESPONSE INCUMBENT WORKER PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

**APPROVED**

10. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$50.00 FROM ST. LUKE'S UNITED METHODIST CHURCH AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

**APPROVED**

11. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$525.00 FROM BRAND MUSCLE AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

**APPROVED**

12. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$600.00 FROM THE STATE OF TENNESSEE SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING 1 COMMISSIONED OFFICER AND AMENDMENT OF PD90170, AWARD 12800. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

**APPROVED**

13. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$891.35 FROM FRED'S SUPER D AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

**APPROVED****ROLL CALL FISCAL CONSENT ITEMS**

MOTION: Boyd  
SECOND: Morrison  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED****MLGW FISCAL CONSENT AGENDA – Items 14 - 21 may be acted upon by one motion:**

14. **RESOLUTION APPROVING CHANGE NO. 4, TO CONTRACT NO. 11640, LINE CLEARANCE, WITH ABC PROFESSIONAL TREE SERVICES, IN THE FUNDED AMOUNT OF \$10,814,217.67. (THE INITIAL TERM OF THE CONTRACT WAS FOR ONE YEAR FROM THE DATE OF THE NOTICE TO PROCEED WITH AN OPTION OF FOUR ANNUAL RENEWAL TERMS. THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 17, 2016 THROUGH FEBRUARY 16, 2017.)**

Chairman Conrad recognized the following person who spoke from the audience:  
Chett Harper, 10989 Alder Wood Drive South, Millington, Tennessee, 38053

**APPROVED**

15. **RESOLUTION AWARDED INDIVIDUAL PURCHASE ORDERS FOR A THIRTY-SIX MONTH PERIOD TO OLDHAM CONSTRUCTION COMPANY LLC, D/B/A OLDHAM CRANE AND BARNHART CRANE AND RIGGING COMPANY, FOR THE RENTAL OF CRANES WITH LIFT CAPACITIES RANGING FROM 100-600 TONS IN SIZE, ON AN AS-NEEDED BASIS, BASED ON UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$300,000.00.**

**APPROVED**

16. **RESOLUTION APPROVING CHANGE NO. 11 TO CONTRACT NO. 10580, SERVICE AGREEMENT, WITH MOTOROLA, INCORPORATED, IN THE FUNDED AMOUNT OF \$49,193.40. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR AN ADDITIONAL ONE YEAR TERM FOR THE PERIOD COVERING MARCH 1, 2016 THROUGH FEBRUARY 28, 2017.)**

**APPROVED**

17. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FROM THE TENNESSEE VALLEY PUBLIC POWER ASSOCIATION, FOR THE 2015 ANNUAL MEMBERSHIP DUES, IN THE AMOUNT OF \$51,184.73.**

**APPROVED**

18. **RESOLUTION AWARDED A CONTRACT TO ENGINEERED SEALING COMPONENTS, LLC, FOR REDUCING COMPRESSION COUPLINGS, IN THE AMOUNT OF \$304,200.00.**

**APPROVED**

19. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11678, RISKMASTER REPLACEMENT, WITH LEGAL FILES SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$2,879.00. (THE MLGW BOARD, AT ITS JUNE 5, 2014 MEETING, APPROVED THE AWARD OF CONTRACT NO. 11678 FOR A TERM OF ONE YEAR FROM THE DATE OF THE NOTICE TO PROCEED WITH FOUR ANNUAL RENEWAL OPTIONS. HOWEVER, THE TERM OF THE EXECUTED CONTRACT IS FOR A ONE YEAR TERM WITH PROVISIONS FOR ANNUAL RENEWALS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES. APPROVAL OF THIS ACTION CORRECTS THE RECORD TO REFLECT THE ACTUAL TERM OF THE EXECUTED CONTRACT. IN ADDITION, THIS CHANGE IS TO RENEW THE ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR THE PERIOD COVERING DECEMBER 10, 2015 TO DECEMBER 9, 2016. LASTLY, THIS CHANGE IS TO RATIFY THE PAYMENT OF \$2,879.00 FOR THE ANNUAL MAINTENANCE AND SUPPORT SERVICES WHICH WAS PAID PRIOR TO THE RENEWAL OF THE COVERED TERM.)**

**APPROVED**

20. **RESOLUTION AWARDING A CONTRACT TO BUSINESS LINE SYSTEMS, INC., FOR NOVELL SOFTWARE MAINTENANCE, IN THE AMOUNT OF \$347,213.95.**

**APPROVED**

21. **RESOLUTION AWARDING A CONTRACT TO FUJITSU AMERICA, INC., FOR MAINTENANCE AND SUPPORT FOR ENTERPRISE SERVER CS500 VIRTUAL TAPE SOLUTION, IN THE AMOUNT OF \$39,805.00.**

**APPROVED****MLGW ROLL CALL CONSENT ITEMS**

MOTION: Robinson  
SECOND: Boyd  
AYES: Boyd, Colvett, Ford, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa  
and Chairman Conrad  
NAYS: Brown and Fullilove  
Swearengen was absent

**APPROVED**

26. **RESOLUTION APPROVING THE COMEM PHASE I – (PROPERTY) CIP PROJECT NUMBER GS01031, FOR THE COMPLETION OF PLANS AND SPECIFICATIONS AND TAKING BIDS AT THE ESTIMATED CONSTRUCTION COST OF \$6,500,000.00;**



**PRIOR TO ACCEPTANCE OF BIDS. ADMINISTRATION IS REQUIRED TO RETURN TO CITY COUNCIL FOR APPROVAL OF CONSTRUCTION FUNDS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (HELD FROM 10/20; 12/15)**

MOTION: Hedgepeth  
SECOND: Boyd  
AYES: Brown, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa and Chairman Conrad  
NAY: Boyd  
Ford passed  
Morrison abstained  
Swearengen was absent

**APPROVED**

27. **RESOLUTION BY THE MEMPHIS CITY COUNCIL HEREBY ACKNOWLEDGES, APPROVES AND RATIFIES THE ACCEPTANCE OF THE CERTIFICATIONS BY THE SHELBY COUNTY ELECTION COMMISSION OF THE ELECTION RESULTS FOR THE OCTOBER 8 AND NOVEMBER 19, 2015 CITY ELECTIONS AND THE OATHS OF OFFICE AND ACCOMPANYING BONDS FOR THE PERSONS CERTIFIED AS ELECTED IN THOSE ELECTIONS FOR THE OFFICES OF MAYOR, CITY COUNCIL AND CITY COURT CLERK AND THE FILING OF SAME WITH THE CITY COMPTROLLER. THIS RESOLUTION IS SPONSORED BY CHAIRMAN KEMP CONRAD.**

January 29, 2016

Dear Sir or Madam:

We, the Undersigned Members of the Shelby County Election Commission, do hereby certify that we held the Memphis City Election on Thursday, October 8, 2015 and the Memphis City Run-Off Election on Thursday, November 19, 2015, in all of the voting precincts in said city, according to law, for the purpose of electing the Offices of Mayor, Single Member City Council Districts 1-7 and 2, 3, 4, 5 and 7, Super Council Districts 8 and 9, Positions 1-3 for each district and City Court Clerk and that we have canvassed the returns of said Election as required by Law, and we do hereby certify that the following pages 1 – 60 and pages 1 – 325 of tabulation are true, correct, and complete accounting of the results of said Elections as established by the canvassing of the returns, this 23<sup>rd</sup> day of October, 2015 and this 7<sup>th</sup> day of December, 2015.

Must have at least three (3) Commissioners sign:

Sincerely,

SHELBY COUNTY ELECTION COMMISSION

Signed:(Memphis City Election)

Robert Meyers, Chairman  
Norma Lester, Secretary  
Dee Nollner  
Anthony Tate

Signed: (Memphis City Run-Off Election)

Robert Meyers, Chairman  
Norma Lester, Secretary  
Steve Stamson  
Dell Nollner  
Anthony Tate

MOTION: Ford  
SECOND: Morrison  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison,  
Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED**

28. **APPOINTMENTS**

**ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS AND SHELBY  
COUNTY (EDGE)**

**APPOINTMENT**

EMILY GREER

**MEMPHIS HOUSING AUTHORITY BOARD**

**APPOINTMENT**

JANET COVINGTON

MOTION: Spinosa  
SECOND: Hedgepeth  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Morgan, Morrison, Robinson,  
Spinosa and Chairman Conrad  
Jones did not cast a vote  
Swearengen was absent

**APPROVED**

29. **RESOLUTION APPROVING AN AMENDMENT TO THE MLGW DIVISION PENSION PLAN IN ORDER TO COMPLY WITH THE AMENDED TENNESSEE LAW, AS OF JULY 1, 2015, WHICH REQUIRES MENTAL PLANS TO MAKE PAYMENTS UNDER COURT ORDER FROM THE PLAN TO DIVORCEES. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: Robinson  
SECOND: Ford  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED**

30. **RESOLUTION APPROVING AN AMENDMENT TO THE MLGW DIVISION PENSION PLAN IN ORDER TO COMPLY WITH THE U.S. SUPREME COURT'S RULING OF JUNE 26, 2015, OBERGFELL V. REQUIRING MLGW TO EXTEND SPOUSAL BENEFITS UNDER THE PENSION SYSTEM TO SAME-SEX SPOUSES IDENTICAL TO BENEFITS AVAILABLE UNDER THE PLAN TO OPPOSITE-SEX SPOUSES. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: Robinson  
SECOND: Morrison  
AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Brown did not cast a vote  
Swearengen was absent

**APPROVED**

31. **RESOLUTION REQUESTING HUD TO CONSIDER SUSPENDING FEDERAL FUNDS TO CERTAIN HOUSING DEVELOPMENTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JANIS FULLILOVE, COUNCILWOMAN PATRICE ROBINSON, COUNCILMAN JOE BROWN AND COUNCILMAN MARTAVIUS JONES.**

MOTION: Fullilove  
SECOND: Boyd  
AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Brown was absent  
Swearengen was absent

**APPROVED**

32. **RESOLUTION AUTHORIZING MEMPHIS AREA TRANSIT AUTHORITY (MATA) TO USE \$950,000.00 IN FY16 APPROPRIATIONS IN CIP PROJECT NUMBER GA03026 TO PURCHASE A TROLLEY. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morrison, Robinson, Spinosa and Chairman Conrad  
Morgan did not cast a vote  
Swearengen was absent

**APPROVED**

33. **RESOLUTION TO ADJUST EXPENSES TO COVER CONTRACT FOR SEWER CLEANING BY TRANSFERRING \$650,000.00 FROM THE CAPITAL OUTLAY-VEHICLE BUDGET LINE TO THE MATERIAL AND SUPPLIES-PROFESSIONAL SERVICES BUDGET LINE. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Chairman Conrad  
Swearengen was absent

**APPROVED**

34. **RESOLUTION AMENDING THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET BY ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$3,174,414.00 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND ESTABLISHING AN ALLOCATION IN PLOUGH/WINCHESTER, PROJECT NUMBER PW01109 TO REDESIGN AND RECONSTRUCT THE EXISTING PLOUGH BOULEVARD INTER-CHANGE MAKING CONNECTIONS ALONG PLOUGH BOULEVARD, WINCHESTER ROAD AND AIRWAYS BOULEVARD. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa and Chairman Conrad  
Hedgepeth and Morrison did not cast a vote  
Swearengen was absent

**APPROVED**

**(Special Item #1 – Councilwoman Fullilove made a motion to approve Same Night Minutes for**

**Items # 28, #31 and #32 from tonight's meeting)**

MOTION: Fullilove  
SECOND: Boyd  
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson,  
Spinosa and Chairman Conrad  
Morrison did not cast a vote  
Swearengen was absent

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Conrad recognized the following people who spoke from the audience:

Jacqueline Casiano, 21 Neely Street, Apt. #310, Memphis, Tennessee, 38105  
Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120  
Michael Williams, 638 Jefferson, Memphis, Tennessee, 38103  
Chett Harper, 6898 Alder Woods Drive South, Millington, Tennessee, 38053  
Minister Suhkara A. Yahweh, 870 E. McLemore Ave., Memphis, Tennessee, 38106  
Bridgett Stigger, 232 S. Highland Street, #808, Memphis, Tennessee, 38111  
Donna Bohannon, 5343 Sea Isle, Memphis, Tennessee, 38119  
Jimmie Franklin, 487 Highland, Memphis, Tennessee, 38122

**ADJOURNED MEETING AT 5:50 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records